

Town of Pelham Public Library
530 Colonial Avenue
Pelham, New York 10803

Call to meeting: November 6, 2024

The Town of Pelham Public Library's regular Board meeting will be held at the Pelham Public Library on Wednesday, November 6, 2024, starting at 7:30 p.m.

Agenda

Minutes

- Action Item: Approve October 9, 2024 meeting minutes

Finance Committee

- Action Item: Accept financials as of October 31, 2024.

Nominating Committee

- Action Item: Recommend Katie Sheehy to the Town for appointment as a Library Trustee from December 2, 2024 to September 30, 2029.

Friends' Liaison Report

Policy Committee

- Conflict of Interest Acknowledgement Forms are due.
- Proof of Trustee Education Training for 2024 is due December 31, 2024
- Action Item: Designate December 31 as the due date for trustees to provide proof of Sexual Harassment Prevention Training each year.

Building and Grounds

- Security Cameras

President's Report

Capital Campaign

Director's Report

New Business

- Action Item: Approve Holiday closings for 2025
- Action Item: Approve Library Board meetings for 2025

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, December 4, 2024 at 7:30 p.m.